



Eric Gonzalez  
District Attorney

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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** ARDOLINO, MICHAEL

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 06/08/2017, AGAINST MOS ARDOLINO:

1. MEMOBOOK INCOMPLETE/IMPROPER
- CASE STATUS: CLOSED ON 05/29/2018

**Disclosure # 2:**

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 10/29/2017, AGAINST MOS ARDOLINO:

1. MEMOBOOK INCOMPLETE/IMPROPER
- CASE STATUS: CLOSED ON 03/05/2019

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/02/2018, AGAINST MOS ARDOLINO:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
3. INVOICE DISCREPANCY - LAB - MARIJUANA

CASE STATUS: CLOSED ON 02/07/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 4: (PENDING)**

THE FOLLOWING ALLEGATIONS ARE PENDING AGAINST MOS ARDOLINO DATED 2/11/21:

[REDACTED]

**Disclosure # 5:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Terrence Zeigler	17-CV-4639	E.D.N.Y.	8-7-17	3-13-19	Dismissal with prejudice, pursuant

					to Fed. R. Civ. P. 41 (a)(2)
Justin McClarin	16-CV-6846	E.D.N.Y.	12-12-16	-	<i>Pending</i>
Justin Martinez, et al.	16-CV-2460	E.D.N.Y.	5-13-16	5-20-19	Settlement, without admission of fault or liability
Shameek Corbett	17-CV-4431	E.D.N.Y.	7-27-17	10-16-18	Settlement, without admission of fault or liability
Antrone Nelson	15-CV-4296	E.D.N.Y.	7-22-15	6-21-16	Settlement, without admission of fault or liability
Carla Manigault, et al.	11974/2015	Kings Co. Sup. Ct.	10-1-15	-	<i>Pending, next on 01/21/2020</i>
Analie Javier, et al.	515718/2018	Kings Co. Sup. Ct.	9-4-18	-	<i>Pending</i>
Cammi Ortiz	19-CV-69	E.D.N.Y.	1-4-19	-	<i>Pending</i>

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 5:**

CCRB CASE: 201502623

REPORT DATE: 04/07/2015

INCIDENT DATE: 04/01/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Refusal to provide name/shield number  
NYPD Disposition: Command Discipline - A

**Disclosure # 6:**

CCRB CASE: 201505331

REPORT DATE: 06/29/2015

[REDACTED]

[REDACTED]

[REDACTED]

**Disclosure # 7:**

CCRB CASE: 201506191

REPORT DATE: 07/27/2015

INCIDENT DATE: 07/15/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. Discourtesy - Word  
NYPD Disposition: Not guilty

**Disclosure # 8:**

CCRB CASE: 201605768

REPORT DATE: 07/04/2016

INCIDENT DATE: 07/04/2016

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Premises entered and/or searched  
NYPD Disposition: Formalized Training

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